



The GRAND HOTEL NUWARA ELIYA

THE NUWARA ELIYA HOTELS COMPANY PLC, ESTD. 1891

NUWARA ELIYA - SRI LANKA

Company Registration No. PQ101

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28th May 2025

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 01

Dear Sir,

Change in the Composition of Board Sub-Committees

We wish to inform you that the Board of Directors of The Nuwara Eliya Hotels Company PLC has resolved on 27th May 2025 to re-constitute the Board Sub-Committees with immediate effect as follows,

Audit Committee

Mr. S M S S Bandara – Independent Non-Executive Director – Chairman of the Committee
Ms. H M S Herath – Independent Non-Executive Director
Mr. M K K K B Galagoda – Non-Executive Director

Related Party Transactions Review Committee

Mr. S M S S Bandara – Independent Non-Executive Director – Chairman of the Committee
Ms. H M S Herath – Independent Non-Executive Director
Mr. M K K K B Galagoda – Non-Executive Director

Remuneration Committee

Mr. S M S S Bandara – Independent Non-Executive Director – Chairman of the Committee
Mr. A M Iddamalgoda – Independent Non-Executive Director
Ms. A M Ondaatjie – Non-Executive Director

Nominations and Governance Committee

Mr. S M S S Bandara – Independent Non-Executive Director – Chairman of the Committee
Mr. A M Iddamalgoda – Independent Non-Executive Director
Mr. T J Ondaatjie – Non-Executive Director

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

**FOR THE NUWARA ELIYA HOTELS CO. PLC
MERCANTILE INVESTMENTS AND FINANCE PLC**

**DIRECTOR
SECRETARIES**